

PROFILE OF THE COMPANY

1 VOCATION

MONTREL SA INGENIERIA ELECTRICA, is a national and international implanted company which has its specific activity in the electrical engineering field. It was founded in Seville at the beginning of the year 1963, with the initial purpose of being present in all the Spanish Country. Thus, with our work and participation we could give answers to the demands of the industrial sector, in order to provide electrical engineering installation properly designed, and also high technical guarantee, with an optimum relation quality-price, made in a innovative way using modern methods and national and international meaningful standars of high technological values. This way, we have the promise of carrying out all the necessary efforts to offer our sector the best professional services, with a wide and effective cooperation towards our clients, with a spirit of integrity, ethics, loyalty and well done work.

To get this target, our competitive work philosophy is based on a respectful, honest and friendly relationship with the customer, giving a clear support and sensitivity message, a responsible answer and reliability in the managing of your professional requests, as a differential value contribution into an ethical frame of mutual confidence. It occurs with absolute empathy, as it must be in a modern company, with professional vocation and service will.

Our company carries out with the aims of the foundation and the basic established ideals, in a tenacious way and a firm path of progress, with a serious, creative and efficient work, in constant evolution, with an environment of innovation and continuous improvement. Thus, MONTREL SA, has consolidated progressively with the recognition of our costumers in the energetic area, the special installations for Oil facilities, oil pipelines, instrumentation and control, computer engineering, advanced automation systems for customized applications, as well as every singular projects and/or high responsibility complex installations. All that is joined to the high technology which characterizes our company, being necessary an accredited professionalism, a huge experience and a wide technical know-how.

2 THE COMPANY

2.1 Foundation

The Company was established in Seville, March the 7th of 1963 with the presence of Mr. RAFAEL GONZALEZ PALOMINO, notary of the Illustrious Notary College of Seville. It was inscribed in the Register of Companies of this city, on page 108 of the societies volume 112 with juridical regime of Private Limited Company.

With the developement of its structure, it became subsequently to be a LIMITED LIABILITY COMPANY, which is the one that we maintain in the present moment, being processed by Mr. LUIS BOLLAIN ROZALEM, Notary of the Illustrious College of Notaries of Seville. This change occurred on May the 26th of 1975 it appears in legal document 1.059 of his protocol. It is inscribed in Trade Register Office of Seville, in its volume nº 313; sheet 34; page 6.924; in the first inscription.

2.2 Head Office

The head office is a Corporative Building located in a zone of progress and quality. It is found on the outskirts of Seville in the following address:

Autovía SEVILLA-CADIZ, km 6
Apartado de Correos: 11.115
Zip code: 41080
Town: SEVILLA
Phone: 00 34 954/680514
Telefax 0034 954/693453
Website: <http://www.montrel.es>
e-mail: ingenieria@montrel.es

In our website you have at your disposal wide information about our company, as long as the corporate identity and on-line resources.

This Commercial/Industrial building contains: Technical Office, Computing Engineering, Design office (CAD), Administration Office, Demonstration Centre and Training Room, Conferences and Meeting Hall, Library, Laboratory, General Warehouse and Manufacturing Plant. All of them are constructed over a 3.800 m² plant-surface making a 4.900 m² built operative surface.

2.3 Fiscal Accreditation

We have in our own the CARD OF CORPORATE BODIES AND LEGAL ENTITIES IN GENERAL, identification code A-41011271.

2.4 Financial Data

The stability and economic solvency of the Company is stated by its investments which are financed by means of permanent resources established by own funds. In this way, the following capitals compose this Society Basic Financing:

- MONTREL SA subscribed and registered capital..	1.000.000,00 €
- MONTREL SEGURIDAD SAU subscribed and registered capital.	124.000,00 €
- Capital subscribed in other participated Societies.	1.594.932,00 €
- Legal and other Reserves.	3.495.292,00 €
TOTAL AMOUNT OF OWN FUNDS	<u>6.214.224,00 €</u>

Therefore, the solvency of the Company is guaranteed with the amount of Own Funds which enlarges the Social Capital. The establihy and financial ballance of the Society assure the growth of MONTREL SA, and also a wide expansion to achieve more ambitious positions and bigger objectives in our work.

2.5 State Contractor of Works

Our company is registered with number 6.085 as STATE CONTRACTOR OF WORKS with the groups ratings and maximum categories established by the Consultive Council of Administrative Contracting of the Spanish TREASURY DEPARTMENT.

2.6 Security Company

We are inscribed with number 2.866 at the Security Companies Register of the Police General Department of Ministry of the Interior, according to Spanish Law 30/92 of July 30th of Private Security. It has state scope.

2.7 Installer Company of telecommunication services, infrastructures, Equipments and Systems

We are inscribed with number 4917 at the Telecommunication Installers Register of the Science and Technology Ministry, with state scope for the following types:

- Type A. Telecommunication infrastructures at buildings and properties.
- Type B. Telecommunication Systems Installations.
- Type C. Audio-visual Systems Installations.

2.8 Installer and maintainer Company of Devices, Equipment and Fire-Prevention Systems

For this activity we have the authorization from SEVILLE's Province Delegation of Work and Industry, being inscribed with number 93 on Province Register for installations, and with number 74 for Maintenance.

2.9 Document of Enterprise Qualification

We are recorded with number 275, in the APPROVED ELECTRIC INSTALLATORS REGISTER State Delegation in SEVILLE for Innovation, Science and Enterprise. We also appear inside the DOCUMENT OF ENTERPRISES CALIFICATION FOR ELECTRICAL INSTALATIONS with the number 41-169.

3 KNOWELDGE AREAS AND SPECIFIC ACTIVITY

Our Firm has a high experience, a very good ability and important resources to make several kinds of facilities, as the Electric Engineering ones, Instrumentation for process control and measuring, Computer Engineering, private Security, and Manufacturing of ensembles of certified electric devices. Thus, all of them are made with efficiency, fidelity, economy and advanced technology by means of integral solutions just focus on to the users in the following areas:

- **General Electrical Engineering and Industrial Electronics.**
- **Instrumentation and control for manufacturing process in Oil Sector.**
- **Computer engineering, Industrial automation systems IT, with integrated solutions in real time at every level and own engineering services.**
- **Telecommunication Common Infrastructures.**
- **Private Security Systems.**
- **Fire-Prevention systems.**
- **Advanced systems of automation in customized applications.**

- **Own Certificated Manufacturing, including design and installation of ensemble electrical devices, especial cabinets and consoles, according to the Quality exigencies of the UNE-EN ISO 9001:2000 Standards under the Register of Companies ES04/0097 number.**

OUR VALUES AND ACTIVITIES

Our offer of specialised professional services has full and/or multidisciplinary solutions directed to the user. They have a bonus of added value and profitability, as well as the advantage of a qualified single supplier. All these questions constitute a diverse and/or global program of works that are based on: a huge experience, high technology, credentials and significant references, innovation, ability and own know-how. Therefore, we can offer lengthy and competitive products as well as reliable services. All of that with a compromise of permanent quality, and also a dynamic and flexible distinguished attention. Thus, we are forced to be a reference inside our economical area, which cover the following **ACTIVITIES' LIST**:

- **Basic and detailed engineering professional services.**
- **All type of electrical installations for low, medium and high voltages.**
- **Electro-mechanical installations for factories and industrial plants.**
- **Electric Substations for medium and high voltage.**
- **Transformers Centres for every power.**
- **Overhead lines and distribution electric network for low, medium and high voltage.**
- **Electric generation by means of power generators.**
- **Biomass and Cogeneration Plants.**
- **Bio diesel and Bio-ethanol production plants.**
- **Hydraulic installations and water Economy engineering.**
- **Automation Systems and Technic Management of the electrical Installations for hotels, hospitals and functional buildings.**
- **Automation system for Commercial buildings and others.**

- **Intelligent Buildings' installations. Domotic Houses.**
- **General lighting for Monuments, Industries, Sportive Facilities and Avenues.**
- **Electronic systems for private security, planning, installation and/or consulting.**
- **Fire Prevention Systems, detection, extinction and maintenance.**
- **Special installations for potentially explosive atmospheres**
- **Local Area Network (LAN) and RDSI.**
- **Personalized and advanced complex systems for Integral Automation over different real-time platforms on every enterprise's level for control, monitoring, communication, measuring and management through Computers or Programmable Logic Controllers (PLC).**
- **Telecommunications installations.**
- **Pneumatic, electrical and electronics instrumentation for oil plants and other purposes.**
- **Measuring, control and regulation systems for different processes.**
- **Electronic devices for industry.**
- **Environment Engineering. Photoelectric cells for Solar Energy, and Wind Power.**
- **Development and process consulting. Planning, commissioning, training for the staff of the client and technical assistance.**
- **Maintenance of Equipment, control systems and industrial IT.**

Our own manufacturing certified program is composed by the design and making of equipment and special cabinets for:

- **Energy management.**
- **Equipment for distribution, protection and handling in low voltage.**
- **Motor control centres.**
- **Process control panels.**

- **Systems for General electronic security.**
- **Interphase cabinets for remote control.**
- **Telecommunications and Offimatic cabinets.**

4 MANUFACTURING ABILITY

Our Company has more than 45 years of experience. During this period we have carried out several and important works at all levels in the wide field of Electrotechnics, Industrial Instrumentation, Computing Engineering (Industrial IT), development of integrated Systems for the control and automatised information, Telecommunications (ICT), and Systems of private security.

The technical and professional potential of MONTREL SA, is based on the appropriate training of our staff , as well as in its wide experience that you could appreciate from the References List that we include. Here, several installations appear which cover our Program that are performed in the national and the foreign field. Thus, we are pleased to inform you in detail about the activities of our Company.

The ability of manufacturing of our Firm is determined by our will, preparation, hard work and innovation, as well as our technical and commercial know-how, organisation, staff and available means. They are described in following sections.

MONTREL SA is ready to perform installations of electrical and informatic engineering, also fluids mechanics, automation, and processes control. All of that is made in every rank of the ultimate technology, with the highest professional level and quality guarantee.

5 TECHNOLOGY AND KNOW-HOW

Our practical experience has been acquired during the years, in the performance of installations of great significance in the national and international field. The experience covers not only administration, but also the private company. Thus, this question is accredited in the References' List that we include, as well as our permannet cooperation with the most important firms of international engineering. With them we have consolidated technological and operatives knowledges. Moreover, we would like to point out that MONTREL SA is an ipso jure membership of the Commission for Standardization Studies of Equipment Goods, BEQUINOR, in the group of electrical engineering since 1970. This institution represented Spain during the 31st INTERNATIONAL ELECTRIC ENGINEERING COMMITTEE. It is specially dedicated to a continuous standardization and improvement of the electrical installations in places that could involve fire and explosion.

Our constant activity, vocation for the innovation with a new way of making things better, applying valuable norms of universal engineering that acting taking to account them, the efficiency guarantee is implied (demonstrable to third parts). Thus, the carrying out of significant works of high responsibility have reinforced and consolidated in a high level the technological infrastructure of our Company. Therefore, the firm becomes competitive in all its management which contributes to strengthen our motto that is the one that follows: **“carry out all the necessary efforts to offer the best product of its type in our economic system”**.

The operative technic and our firm practical knowledges are at the same time complemented with a careful selection of equipments and instruments to install. They should come from manufacturers of the best guarantee that contributes to R+D+i. The testing of the manufacturers begins with the acquisition of all materials which are bought under strict specifications of provision regarding quality, rigour, trials and tests to assure us the necessary quality guarantee, in agreement with UNE-EN-ISO9001:2000 standard.

6 ORGANISATION

6.1 Functional Organisation Chart

The general organisation of the Company, its Governing and Productive Organs, its tasks and functions to develop reflected in the sinoptical scheme which constitute the organisation chart of the Functional Structure of the Society.

In such diagram, which is included, appears: organisative level, departments, competitive areas, constituted operational and responsible groups, its interaction and specific activities.

6.2 Labour Force

MONTREL SA has at his disposal a facultative staff (industrial engineers, graduates, and superior grade technicians), as well as efficient workers with positive experience which compose a strong multidisciplinary force. Moreover, they are well skilled and have a high level of availability and flexibility service, we produce with an excellent low cost productivity.

Our staff is formed by 178 workers, itemed in the following professional categories:

- 5 Managers
- 22 Engineers and Graduates
- 26 Computer and Electricity Superior Grade Technicians.
- 15 Chief of site.
- 110 Technical and Administrative staff

Annexe

Organisation Scheme

7 QUALITY MANAGEMENT SYSTEM

For the best performance of our works and rendering of services, MONTREL SA has implanted a TOTAL QUALITY MANAGEMENT SYSTEM, in conformity with the norm: **UNE-EN ISO 9001:2000** with the purpose of assuring that the quality of our product supply the maximum level of satisfaction, reliability and low cost to our customers. Our idea of business and/or quality policy is based on the following structure:

Quality Policy Declaration

MONTREL SA whose vocation for the Quality has been its reason for being from the beginning, declares to assign significative importance to the products quality which offer to its Customers, and its Board of Directors is compromised to give the necessary resources for the plain satisfaction of the Clients in order to meet all requisites, especifications and applicable legislation. Therefore all our services reach a level of responsibility, excellence, cooperation, efficiency and reliabilty to our Customers, within a respectful and responsible way.

The Quality concept will be present in all the organisation and activities performed by MONTREL SA: the commercial function until the complete execution of the work ordered by the Customer. With this purpose our Company has developed and implemented a Management Quality System that control: the functions, authority, responsibilities and procedures from the initial study of the works until the satisfactory delivery of the services and/or products wich has and appropriate post-sale service.

The compromise of our Company is to carry out the necessary efforts within a management frame to supplies a continuous improvement in our processes, this improvement also takes place in the actuations methods, and the relationship with third parts through the revision of our Quality policy, as well as the basic premise of our organisation.

It is essentially considered in the achievement of our goals, the implication of our staff with its professional values, independently of his position in the company. Thus, special attention is paid on **the security and wellness of the workers**, as well as the **continuos training provided to them**, and the promotion of our culture represented by the **Quality and Care for Environement**.

Being faithful to these principles and commands, the rules to be fulfilled by MONTREL SA are found in the documents of our Quality Management System. It must be pointed out that **in the same way they are extended to all our suppliers**.

8 RESOURCES

8.1 Computer Resources

The computers resources are composed of a corporative LAN and Intranet, from which the Administration, Finance, Logistics, Human Resources and Techniques of our Organization are controlled, through Enterprise Management Integrated System ERP and Document Management Software, based on Microsoft 2003 Server operative system with 75 users, a Main Server, two Secondary Servers and four Developer / Backup Servers.

Our resources include Web Site and Advanced Communications Infraestructure, and electronic mail service, through our corporative Net with ADSL routers of 8 Mb/s of speed and security guaranteed through firewalls.

To reach a higher flexibility and configurability of our network, we have introduced a 6 rate Data and Voice Structured Wired System in our Corporative Building. The System is provided with secure electric supply due to SAI's for all our computers, with remote control supervision and server and stations scheduled shutdown, in the case of battery autonomy depletion.

Every workstation in the different areas, is implemented with HP-COMPAQ, IBM and DELL personal computers of the latest generation.

We complement these computer media with user department printers for office work, laser colour printers and photographic printers to make presentations and reprography.

Our Department of Computer Engineering count on workstations for developing of Systems and Applications through UML-modelling tools and object oriented programming of the latest generation in diverse environments. We carry out remote maintenance of our Client's Systems in every country, through modem and the Basic Phone Net (RTB), also with Integrated Service Digital Network (ISDN) and virtual networks (VPN). We also count on laptops, provided with 3G communications, and assistant peripherals of data storage with very high capacity to backup our system.

We also count on equipment to make conformity tests of data and voice structured wired systems type FLUKE, which includes monitoring and Ethernet LAN traffic analysis.

Every workstation in our Design and Drawing Department is equipped with CAD stations, plotters, and scanners for graphical processing of images. We use the design tools AutoCAD and/or MicroStation, it doesn't matter which.

The Logistics Department is provided with computers, upon which we work with the Enterprise Management Integrated System ERP for controlling Storages and Purchasing.

These detailed resources are complemented with multimedia projectors, with equipment for remote audio and video meetings, used for work meetings, presentations or demonstrations of our Systems, just as imparting Training Courses in our Lecture Room designed with these objectives, as you can appreciate at the graphic information attached with this document.

OTHER TOOLS AND RESOURCES

Within The Tools and distinctive resources of our Company, we have to emphasize **as special in our sector**, the following ones:

8.2 Instrumentation and Electric Measurement Laboratory

For the realisation of test and trials of all our products, we have a specific Laboratory with a section for **devices and/or electrotechnics** materials, and other section for equipment and components of **Instrumentation and Control**. Both of them are equipped with instruments of the latest generation and high precision, which make us possible a continuous improvement and a secure use of our products, we can also establish the guarantee for its correct manufacturing. Thus, **the certificates and Conformity Declarations are emitted and the verification of control devices used in trials and testers.**

The laboratory can be observed in its general equipment and functional disposition by the observation of the photographic glossary that we include in the Graphic Information of our Installations.

8.3 Overpressure testing bench for flameproof enclosures

The mandatory fulfillment to the demanding ATEX 94/9/CE european Directive of high impact in its application came into force in July the 1st, in the year 2003, with the object of prevent accidents and eliminate its possible causes from the origin. Thus, it was established the requisite for the installations, the materials, the equipment and/or systems of protection assigned to be used in potentially explosives atmospheres. MONTREL SA, as an experimented Company in this field, has constituted a complete and modern testing bench for individual trials of internal overpressure for flameproof enclosures according to EN 50018:2000 + A1: 2002 in order to verify that the equipments are secure in explosive environment.

This Testing Bench complements our accreditation **as manufacturer of ATEX products** according to the notification Certificate of Quality Guarantee. **It is the first one which is autorisated in Spain**, having been standardized in 10th September 2003 by J.M. MADARIAGA OFFICIAL LABORATORY with the CE Exam Certificate of type **LOM 03 ATEX 2127X** for equipments or the system of protection: flameproof enclosures for electrical equipment boxes.

It is automatic and able to test 2 EJB / EJW type boxes simultaneously, with preadjusted variable pressure, thank to a new instrumentation going from 11,7 to 14.4 bar for 11 seconds minimun for every box.

It is situated in an isolated and secure place within the manufacturing Plant. Besides, in a general way it is reflected in the photographic glossary which we include in the Graphic Information of our installations.

It is necessary to point out that in its short validity and practice, it has produced important results and transcendental services detecting faults of concepts and/or resistance. The use of the testing bench will contribute to increase the security of the spanish installations using flameproof protection (Ex d) System. Thus, there is a careful fulfilment of the norm ATEX 94/9/CE.

8.4 Own Factory Unit

We count with our own wide and modern Factory Unit. There are a Mechanic and a clean manufacturing Plant, which are used for electrotechnic certificated devices. They are equipped with new machinery for the elaboration of diverse set of electrical devices, boxes with flameproof protection system this can be observed in the Photographical glossary which is found in the dossier.

There is equipment for specific works, they are composed with selected tools of the best manufacturing and advanced electromechanic technology. These instruments provide a strict quality control which allows a perfect execution of the ordered products.

8.5 Vehicles Fleet

It is composed by trucks, vans, dumpers and cars for our logistics and expedition.

Luis A. Víu Beltrán
Board Director

Annexed

- **Company Register Certification ES04/0097 SGS.**
- **Notification Certificate of Quality Guarantee LOM 04ATEX9004.**
- **Exam Certificate, type CE LOM 03 ATEX 2127X by J. M. Madariaga Oficial Laboratory**
- **Graphic Information about our Installations.**
- **Recognitions.**
- **References List (partial)**